DEAN MEAD ORLANDO Division of Corporations

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Division of Corporations

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: DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number: 076077001702 : (407)841-1200 Phone

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

SOUTHERN FRUIT GROVES, LTD.

Certificate of Status Certified Copy Page Count 01 Estimated Charge \$105.00

C. LEWIS

JUL 6 2009

EXAMINER

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CERTIFICATE OF AMENDMENT TO RESTATED CERTIFICATE OF LIMITED PARTNERSHIP OF SOUTHERN FRUIT GROVES, LTD.

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

This Certificate of Amendment has been executed and is being filed pursuant to the provisions of Section 620.1202 of the Florida Statutes. Southern Fruit Groves, Ltd., whose original certificate was filed with the Florida Department of State on September 29, 1986, and assigned Florida document number A23337, adopts the following Amendment to its Restated Certificate of Limited Partnership:

FIRST: <u>LIMITED LIABILITY LIMITED PARTNERSHIP STATUS/NAME OF PARTNERSHIP</u>: The Partnership hereby elects to be a "limited liability limited partnership." The name of the Partnership shall be Southern Fruit Groves, LLLP.

SECOND: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

Signature of General Partner:

PINELOCH MANAGEMENT CORPORATION

Date: $\bigcup U/Y/I$ _______, 2009

James P Caruso President